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## Minutes of Meeting: 1957

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## MINUTES OF MEETING

1. The December meeting of the Cherry County Board of Extension directors was held in Valentine On December 12, 1957. The following officers and members were present:
2. PRESIDENT Ralph Daniels Ed Eby  
VICE PRES. Raymond Turner Paul Goodwin  
SECRETARY Raymond Andrews Joe Hammond  
Don Cox Bob Herrington  
Milford Hansen R. C. Russell  
Eldon Cozad
3. The meeting was called to order by President Daniels
4. The minutes of the October meeting were read and approved.
5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.
6. Unfinished Business: Meeting called to order by President Daniels. A new all time record was established for the past eleven years as all nine members of the board were present. Minutes of the past meeting were read and approved. Claims for October and November were approved. Wording in the constitution amendment was cleared.
7. New Business: A picture of the Extension Board was taken. There was a discussion on publishing and distribution of the annual report. Motion by Goodwin, seconded by Cox, that the printing be done by the Valentine Republican. Motion carried. Printing of 500 reprints in addition to the general circulation would cost \$50.00 plus the cuts.  
The annual meeting date was set for February 3, it to be a joint meeting with the SCD. District meeting of Extension Boards were reviewed by Ray Russell. The date of February 25 to be set for this district meeting. Motion by Cozad, seconded by Turner that the district board meeting be in Valentine. Motion carried.  
Assistant agent program discussed. The board made known to Mr. Russell that they were interested in obtaining an assistant agent on a training basis and also the possibility of obtaining a permanent assistant agent. Possibilities of this agent to be located at Merriman working through the Cherry County office after he is trained. Further discussion and details to be brought out at future meetings.  
Nominations for District 1 were Clyde Weber and Bus Hansen; District 2 were Kenneth Quible and Raymond Andrews; District 5 - Don Cox to notify agent of nominations. Nomination committee was as usual composed of the retiring board members whose terms expire.  
Don Cox discussed the possibility of the District 5 (his district) representative on the board attending all of the meetings of the Thedford Extension District. It was pointed out that since the Thedford

(cont.)

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Extension District's Mullen office works the District 5 territory, that the board member could serve more in earnest because the activities would be of greater interest to that individual. At the same time, it would be easier to find men from that area who would serve on the Extension Board. This member also would be notified of all Cherry County Extension meetings so that he could attend when he found it convenient to do so. All board business, minutes, etc. of the Cherry County Office would be received by this member so as to keep in touch with the county situation. Mr. Cox pointed out the time and travel involved and the difficulty in obtaining replacement at election time. This new plan has merit and will be worked out with the Thedford Extension District.

A discussion on the Great Plains was held. It was decided in the joint meeting of the SCD and the Cherry County Extension Boards, held prior to the business meeting, to apply for the Great Plains Program. It was decided to leave the recommended practices until further information was obtained in regard to the program already available. The meadow reseeding practice was mentioned.

There being no further business, the meeting was adjourned to February 3.

# MINUTES OF MEETING

1. The October meeting of the Cherry County Board of Extension directors was held in Valentine, Nebraska On October 21, 1957. The following officers and members were present:

2. PRESIDENT

VICE PRES. Raymond Turner

SECRETARY Raymond Andrews

Paul Goodwin

Bob Herrington

Joe Hammond

Ed Eby

3. The meeting was called to order by Vice-President Turner.
4. The minutes of the April meeting were read and approved \_\_\_\_\_
5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.
6. Unfinished Business: Claims for May through September were approved. The budget was reviewed by County Agent Herrington. A letter from Dean Lambert suggesting a joint meeting of the Extension Board and the Soil Conservation District Board was read. A discussion was held on the same. Motion by Andrews, seconded by Hammond, that a joint meeting of the SCD and the Extension Service Board be promoted. Meeting to be held in December. Arrangements to be made by Herrington and Sylvester. Motion carried.

~~/ R. / New Business: /~~

Nominations were made for Member at Large to replace Lyle Best. Several persons were mentioned. Ralph Daniels and Clyde Weber were nominated. It was moved by Eby, seconded by Goodwin, that nominations close. Motion carried. Ralph Daniels was elected.

Since Lyle Best was chairman of the board, election was then held for board chairman to fill this vacancy. Ralph Daniels and Raymond Turner were nominated. Moved by Goodwin, seconded by Eby, that nominations be closed. Motion carried. Ralph Daniels elected.

County Agent Herrington to check on complete wording of amendment made at the last annual meeting.

7. NEW BUSINESS: Discussion of a new flannel board held. Motioned by Eby that the flannel board be purchased; seconded by Hammond; motion carried.

Discussion on assistant agent. Moved by Andrews that a letter be written to the State Extension Office requesting Dick Dunn to start January 1 as assistant agent, if available. Seconded by Hammond; motion carried.

Motion by Goodwin to grant County Agent Herrington a few days vacation, October 24 to 27. Seconded by Hammond; motion carried.

Program planning discussion held. Board members offered suggestions for the improvement of the program. Also request specialists

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for next years meetings. Beef production testing was briefly discussed.

There being no further business, the meeting was adjourned.

# MINUTES OF MEETING

1. The April meeting of the Cherry County Board of Extension directors was held in Valentine On April 24 19 57. The following officers and members were present:
2. PRESIDENT Lyle Best Mrs. Ervin Wauer  
VICE PRES. Raymond Turner Bob Herrington  
SECRETARY Raymond Andrews  
Paul Goodwin  
Bus Hansen  
Eldon Cozad
3. The meeting was called to order by President Best.
4. The minutes of the January meeting were read and approved
5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.
6. Unfinished Business: Motion by Turner, seconded by Wauer that claims for February and March, 1957 be approved. Memorandum of understanding with the Thedford District read by President Best. Moved by Goodwin and seconded by Hansen that the memorandum of understanding be approved and signed. Motion carried.  
Discussion held on a combined office assistant with the SCD. It is now in effect.
7. New Business: Balance on hand for the remainder of the budget year discussed by the agent. New electric typewriter also discussed. Moved by Wauer, seconded by Cozad, to buy a new electric typewriter. Choice between Underwood or Royal typewriter to be left to the agent. Service to be investigated. Motion carried.  
A discussion of the budget for the 1957-58 fiscal year was held. A slight increase of \$245 was proposed and requested by the board. It was moved by Goodwin, seconded by Wauer, to accept the budget as proposed. Motion carried.  
Agent requested permission to attend three weeks summer school at Fort Collins, Colorado. Moved by Cozad and seconded by Turner to allow the agent three weeks leave in June to attend class at Colorado A & M. Motion carried.  
Discussion held on assistant agent and 4-H camp. Details and arrangements to be taken care of by the agent.  
Flowers to be sent to Joe Hammond.  
Moved by Wauer, seconded by Turner to adjourn. Adjournment.

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~~CONFIDENTIAL~~  
MINUTES OF MEETING

1. The January meeting of the Cherry County Board of Extension directors was held in Valentine On January 31 1957. The following officers and members were present:
2. PRESIDENT Henry Fox Raymond Andrews  
VICE PRES. Raymond Walter Don Cox  
SECRETARY Ralph Daniels Mrs. Ervin Wauer  
Joe Hammond Bob Herrington  
Eldon Cozad Ray Russell  
Raymond Turner
3. The meeting was called to order by President Fox
4. The minutes of the December meeting were read and approved
5. The report of the Treasurer for the month of \_\_\_\_\_ was read and approved.
6. Unfinished Business: Motion was made by Cox, seconded by Turner that the claims for December and January be approved.  
Election results: in District 3, Paul Goodwin of Kilgore elected. In District 8, Ed Eby of Valentine was elected.  
The memorandum of understanding with the Thedford District was read by the agent. Mr. Russell to contact the Thedford District to renew the memorandum of understanding.
7. New Business: A discussion of the by-laws and constitution in regard to the length of term of service was held. Moved by Andrews, seconded by Turner that a vote be taken at the annual meeting that a board member may be elected for two terms, then not to succeed himself. Motion carried.  
Discussion held in regard to a combined office assistant for the Extension Service and Soil Conservation District. Moved by Andrews, seconded by Mrs. Wauer that the Soil Conservation District and Extension Service work on a joint secretarial basis between the two offices. This system to be tried for one year. In the discussion which followed, it was decided that this would help cooperation between the two agencies, and would affect greater efficiency between the two offices. A vote was taken and the motion was carried.  
Meeting was adjourned.

\* \* \* \* \*

The Extension Board meeting reconvened following the annual business meeting and speaker. Ray Russell, District Extension Supervisor, gave a brief orientation to the new board members. Reorganization of the board was held. Lyle Best elected president; Raymond Turner, vice-president; Raymond Andrews, secretary-treasurer.

There being no further business, the meeting was adjourned.

(SECRETARY)

COOPERATIVE EXTENSION WORK  
IN  
AGRICULTURE AND HOME ECONOMICS  
State Of Nebraska

UNI. OF NEBR. AGRI. COLLEGE  
U. S. D. A. AND COUNTY EXTENSION  
SERVICE COOPERATING

Office Of The  
CHERRY COUNTY  
EXTENSION AGENT

Valentine  
Phone 160

LETTER OF TRANSMITTAL

Valentine, Nebraska  
May, 1957

To the Honorable Board of County  
Commissioners and the Budget  
Authority of Cherry County

In accord with the provisions of the laws of Nebraska  
(Revised Statutes of Nebraska, 1943, Sections 2-1601 to 2-1607  
inclusive, last amended March 1, 1955), we submit the following:

1. A Budget of estimated expense as drawn up  
by the Board of Directors, said funds to  
cover operation of the Cherry County  
Extension Service for the ensuing fiscal  
year, June 1, 1957 through May 30, 1958.

The members of the Board of Directors of the Extension  
Service Board, the official sponsoring organization for agri-  
cultural Extension work in Cherry County, have given careful  
consideration to the estimated financial needs of the County  
Extension Service the coming year and have approved the budget  
herewith submitted.

Respectfully,

CHERRY COUNTY EXTENSION SERVICE

Lyle L. Best  
President

Raymond O. Andrews  
Secretary



## EXPENDITURE ESTIMATES FOR GENERAL FUND for Extension Work

Fiscal Year ~~June~~ 1, 1957 to May 30, 1958Cherry

County

Detail Expenditure Accounts	Actual Exp. Fiscal Year <del>6</del> -1-55 to 5-30-56	Actual Exp. Fiscal Year <del>6</del> -1-56 to 5-30-57	Est. for Fiscal Year <del>6</del> -1-57 to 5-30-58	Adopted by Co. Board August, 1957
Salary - Agricultural Ext. Agent	1000.00	1000.00	1100.00	
Salary - Ass't. Agr. Ext. Agent		925.00	925.00	
Salary - County Home Ext. Agent				
Salary - Ass't. Home Ext. Agent				
Salary - Office Assistant	2310.00	2220.00	2250.00	
Travel Expense	1351.67	1040.00	1150.00	
Supplies and Stationery	219.65	270.06	275.00	
Express and Freight	23.09	13.15	25.00	
Postage	83.72	82.75	90.00	
Telephone and Telegraph	153.35	159.00	165.00	
Repairs for Equipment	11.35		20.00	
Heat, Light, Power and Water				
New Equipment	87.05	150.00	125.00	
Rent of Buildings		12.00	20.00	
Miscellaneous	165.12	202.73	175.00	
TOTALS	5405.00	6074.69	6320.00	

To the County Board:

We respectfully submit for adoption, an estimated budget of expenses for the fiscal year beginning ~~June~~ 1, 1957 and ending May 30, 1958 as approved by the Board of Directors of Cherry County Extension Service, the official sponsoring organization for Agricultural Extension Work in Cherry County.

Cherry County Extension Service

Sponsoring Organization

Raymond Q. Andrews  
Signature of Officer

# MINUTES OF MEETING

1. The annual meeting of the Cherry County Board of Extension directors was held in Valentine On January 31 1957. The following officers and members were present:

2. PRESIDENT	Henry Fox	Raymond Andrews
VICE PRES.	Raymond Walter	Don Cox
SECRETARY	Ralph Daniels	Mrs. Ervin Wauer
	Joe Hammond	Bob Herrington
	Eldon Cozad	Ray Russell
	Raymond Turner	

3. The meeting was called to order by President Fox
4. The minutes of the 1955 annual meeting were read and approved
5. The report of the Treasurer for the month of was read and approved.
6. Unfinished Business: Meeting called to order by President Henry Fox and the minutes of the 1955 annual meeting were read and approved. The results of the election were made public at the afternoon program. Ed Eby was elected in District 8, and Paul Goodwin was elected in District 3. This was by postcard ballot sent to all voters in these two districts.

The nominees for Member at Large were introduced. No additional nominations were made from the floor. The chairman closed nominations. Ballots were taken, Lyle Best of Wood Lake emerged as new Member at Large.

7. New Business:

Chairman Fox introduced 9 of the 10 board members and welcomed the Soil Conservation District to the joint annual meeting. Mr. Wesley Fox, chairman of the SCD Board presided over the joint event and introduced members of the SCD Board.

Henry Fox called on the county agent for the 1956 extension activity report. A newspaper tear sheet written in interesting news style was distributed to the large crowd in attendance. Purpose of the printed report of both agricultural services was accomplished in order that the educational portion of the program could be enjoyed and receive more emphasis by those attending.

Extension Board Chairman called for further business. A motion was made by Andrews that the Section 3, Article 5, of the constitution and Article 2 in the by-laws, on term of office which now reads "The term of office shall be (3) years. An elected director shall not succeed himself". This to be amended to read "A term of office shall be (3) years. An elected director may succeed himself once." The motion was seconded by Turner. Everyone in attendance at the annual meeting voted and the motion carried. There being no further business the annual Extension Service meeting was adjourned.

Dr. Bob Koch of Fort Robinson Beef Research Center gave an interesting educational talk on the activities at Fort Robinson. Colored slides of scenic and historic spots were included with his talk on the project

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activities and accomplishments of the Beef Cattle Research Station in northwest Nebraska. Dr. Koch held a question and answer period at the close of the meeting. The Board of Directors of the Cherry County Extension Service then reconvened for the reorganization of the 1957 board.

COOPERATIVE EXTENSION WORK  
IN  
AGRICULTURE AND HOME ECONOMICS  
State Of Nebraska

UNI. OF NEBR. AGRI. COLLEGE  
U. S. D. A. AND COUNTY EXTENSION  
SERVICE COOPERATING

Office Of The  
CHERRY COUNTY  
EXTENSION AGENT  
Valentine  
Phone 160

Moved by Raymond Andrews, Seconded by Raymond Turner that  
the Constitution and By-Laws of the Cherry County Extension Service  
be amended as follows: --

Article V, Section 3 of the Constitution -- TERM OF OFFICE:  
The term of office shall be three (3) years. An elected  
director may succeed himself. <sup>ONE</sup> EACH member shall be elected  
for a three (3) year term; three members being elected each  
year.

Article II of the By-Laws -- TERM OF SERVICE: The term of  
service for each elected director shall be three (3) years.  
An elected director may serve <sup>ONE</sup> consecutive term. ~~REPEATED~~  
~~REPEATED~~

Motion carried unanimously.

Annual meeting, Cherry County Extension Service, Valentine,  
Nebraska, January 31, 1957.

Lyle L. Best  
President

Raymond C. Andrews  
Secretary

Approved APR 30 1957, 1957

L. S. V. Lambert  
Dean & Director, Extension Service

See Annual Meeting 1957.